FEDERAL BUREAU OF INVESTIGATION
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MI 166-364
[redacted]
-1-

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b7C

The following investigation was conducted by Special Agent [redacted] at Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin, on November 8, 1973:

A spot check of Richie's Tavern reflects a small sport model automobile bearing 1973 New York plate [redacted] parked in front of Richie's Tavern during the morning hours.

[redacted] b3 b6 b7C

For information of Bureau, individual cases opened regarding individuals whose automobiles observed during surveillance in order to obtain background information regarding patrons of tavern. Results of background data will be set forth in report.

[redacted] b6 b7C

On 9/25/73, [redacted] provided the following b7D b7E

[redacted]

The following investigation was conducted by the Minneapolis Division at Linton, North Dakota, regarding [redacted]

[redacted]

[redacted] Credit Bureau of Bismarck, Bismarck, North Dakota, stated on 9/28/73 that a credit record has been on file for [redacted] is listed as

[redacted]

[redacted] b6 b7C

FRANK JAHNER, sheriff, Emmons County, Linton, North Dakota, stated on 9/28/73 that he is acquainted with [redacted] b6 b7C who currently is employed by [redacted] JAHNER stated in his opinion [redacted] is not involved in any gambling activities, either local or interstate. JAHNER stated in explanation that [redacted] has a very strict wife and she would not allow such activities.

Sheriff JAHNER stated that on the other hand, MIKE KRAMER, [redacted] who resides at Linton, is a "wheeler-dealer" and does gamble. MIKE KRAMER's gambling consists of rolling dice at the Stockman's Bar and the Happy Hour Bay at Linton. JAHNER doubted that MIKE KRAMER would be involved in any interstate activity. He is currently employed at K & H Electric, Linton, North Dakota, and resides at 200 W. Sampson, telephone 701-254-4148. b6 b7C

[redacted] Credit Bureau of Bismarck, Bismarck, North Dakota, stated on 9/28/73 that the Credit Bureau has had a file concerning MIKE KRAMER since 5/62. Two judgments have been filed against KRAMER; one by the Credit Bureau in the amount of $2,426, which remains outstanding; and one in the amount of $627.90, which has been satisfied. b6 b7C

[redacted] Safety Responsibility Division (Drivers' Licenses and Traffic Citations), State Highway Department, Bismarck, North Dakota, provided the following driver's license information concerning [redacted] and MIKE KRAMER: b6 b7C

Name	[redacted]
DL #	
Class DL	No. 3 & 4
DOB	[redacted]
Sex	Male
Weight	145 lbs.
Height	5'9"
Hair	Black
Eyes	Brown
Residence	Linton, N.D.

MI 166-364

Name	MICHAEL KRAMER
DL #	K180-4873-0768-6459
DOB	7/9/25
Sex	Male
Weight	135 lbs.
Height	5'9"
Hair	Brown
Eyes	Blue
Residence	200 W. Sampson Linton, N.D.

The following investigation was conducted by SA [redacted] regarding telephone number [redacted] b6 b7C subscribed to by [redacted] West Bend, Wisconsin:

On 9/27/73, a review of the Johnson's 1972 City Directory for the City of West Bend, Wisconsin, reflects no information identifiable with [redacted] who resides at [redacted] telephone number [redacted] This name and telephone number do appear in the West Bend Telephone Directory.

On 9/27/73, [redacted] West Bend PD, b6 b7C advised that his file contains no information identifiable with [redacted]

On 9/27/73, [redacted] Washington County SO, advised that her files contain no information identifiable with [redacted]

On 9/27/73, [redacted] Credit Bureau of West b6 b7C Bend, 519 Hickory Street, advised that her files contain no information identifiable with [redacted]

A review of the public records at the Washington County Courthouse which included Federal tax liens and miscellaneous records was negative regarding [redacted]

It is to be noted that [redacted] residence, [redacted] b6 b7C is directly behind the residence of [redacted] b7D who resides at [redacted] is b7E a well-known gambler and was the subject in a previous investigation by this office.

On 9/21/73, [redacted] provided the following [redacted] information:

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9-26-73

[redacted] Wisconsin Telephone, 324 East Wisconsin Avenue (9th floor), Milwaukee, Wisconsin, advised that telephone number 414-545-5448 is currently listed to GEORGE KERMENDY, 3561 South 61st Street, upper, West Allis, Wisconsin.

b6
b7C

Interviewed on 9-18-73 at Milwaukee, Wisconsin File # MI 182-261

by SA [redacted] Date dictated 9-21-73

b6
b7C

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COVER PAGE

The Miami Division advised on 9/5/73 as follows:

[redacted] caused the records of the following agencies to be reviewed with negative results concerning [redacted] Miami Beach: b6 b7C

Credit Bureau of Greater Miami
Dade County SO
Miami PD

INFORMANTS

[redacted] on 9/11/73, advised that [redacted] b6 b7C b7D b7E

[redacted]

[redacted]

b6
b7C
b7D
b7E

LEADS

CHICAGO

AT EVANSTON, ILLINOIS. Conduct discreet background

investigation concerning ROBERT B. HOLLINGSWORTH, SR. b6 b7C

It should be noted the driver of the vehicle was a young white female.

AT WAUKEGAN, ILLINOIS. Identify subscriber of [redacted]. Conduct discreet background investigation but do not interview at this time.

AT CHICAGO, ILLINOIS. Identify subscriber of [redacted] and conduct discreet background investigation of subscriber but do not interview at this time.

MIAMI

AT HOLLYWOOD, FLORIDA. 1) Check indices regarding [redacted] b6 b7C

2) Conduct arrest checks and contact logical informants regarding [redacted] involved in gambling or organized crime in Hollywood, Florida area.

NEW ORLEANS

AT BATON ROUGE, LOUISIANA. Identify subscriber of [redacted] and conduct discreet background investigation but do not interview at this time.

NEW YORK

AT BROOKLYN, NEW YORK. Conduct discreet background investigation regarding arrest checks and affiliations with organized crime or gambling figures in New York regarding [redacted] Brooklyn, New York. b6 b7C

AT NEW YORK, NEW YORK. 1) Identify subscriber to telephone [redacted] and conduct discreet background investigation but do not interview at this time.

2) Identify owner of 1973 New York plate number [redacted] and conduct discreet background investigation but do not interview at this time.

MILWAUKEE

AT COLEMAN, WISCONSIN. Identify subscriber to [redacted] and conduct discreet background investigation but do not interview at this time.

AT JEFFERSON, WISCONSIN. Identify subscriber to [redacted] and conduct discreet background investigation but do not interview at this time. b6 b7C

AT RACINE, WISCONSIN. Identify subscriber to [redacted] and conduct discreet background investigation but do not interview at this time.

AT MILWAUKEE, WISCONSIN. Will obtain toll records for the past three months for the following telephone numbers:

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - AIC, CFO, [redacted] (RM) b6 b7C

Report of: SA [redacted] Office: Milwaukee
Date: November 19, 1973

Field Office File #: MI 166-364 Bureau File #: 166-5400

Title: AUGUST SAMUEL PALMISSANO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: During the months of September and October 1973 a physical surveillance was conducted re subject and associates at Richie's Tavern, 346 N. Broadway, Milwaukee, which subject frequents on a daily basis. Subject continues to meet with local gamblers and LCN associates. Lieutenant [redacted] MIPD, continues to frequent tavern. Miami reflects no additional information re [redacted] nor [redacted] Springfield advised 1973 Illinois plate [redacted] registered to [redacted], Evanston, Illinois. Sacramento advised 1973 California license [redacted] registered to [redacted] New York, New York. Tampa advised Florida State Beverage Officer identified surveillance photo of JOE DE SALVO as identical to individual who applied for State Beverage License in 1967 and 1971 known to the officer as JOSEPH FRANK DE SALVO, DOB 7/13/25, Madison, Wisconsin. Record checks re ANTHONY R. PALMISSANO and [redacted] and [redacted] failed to reflect any gambling arrests. Milwaukee License Bureau reflects liquor license re Richie's on Broadway indicates tavern owned by Palmy Corporation and AUGUST S. PALMISSANO is listed as non-resident stockholder of corporation. Application for Richie's Tavern reflects [redacted] POB Brooklyn, New York, as license holder. Spot checks at [redacted] reflect both [redacted] and [redacted] automobiles parked on the street in the 600 block of S. 63rd Street. Spot check

b6 b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

Richie's Tavern reflects 1973 New York plate [redacted] on a two-door black Chevrolet. b6 b7C

-P-

DETAILS:

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I

SURVEILLANCES CONDUCTED

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-18-73

Physical surveillance conducted regarding the activities of STEPHEN J. HALMO on September 11, 1973.

8:00 a.m. Fisur initiated. Red Volkswagon bearing 1973 Wisconsin license S81-366 observed parked behind residence at 716 South 7th Street.

9:05 a.m. STEPHEN HALMO departed residence in Volkswagon S81-366, proceeded north in alleys to 6th Street. He drove to Michigan, turned left to 10th Street, north to Wisconsin, left to 16th Street, north to Wells, turned east on Wells.

9:15 a.m. HALMO observed parking on Wells in front of O'Connell Printing Company at 1518 West Wells. He got out of his Volkswagon.

9:17 a.m. HALMO entered Volkswagon and proceeded east on Wells to the Iron Horse Restaurant at 1100 West Wells.

9:20 a.m. HALMO entered the restaurant

10:47 a.m. HALMO departed Iron Horse, proceeding east on Wells

10:55 a.m. HALMO observed entering Richie's on Broadway Tavern at 346 North Broadway.

11:14 a.m. HALMO out of Richie's, proceeded south on Broadway to Buffalo, west to Water and north on Water to Clybourn and north on 3rd Street.

11:19 a.m. HALMO observed stopping at Newsstand at 3rd and Wisconsin. He then proceeded to 716 South 7th via 6th Street viaduct where he arrived at 11:26 a.m.

Interviewed on 9-11-73 at Milwaukee, Wisconsin File MI 166-507

by [redacted] -73

b6
b7C

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12:30 p.m.	HALMO's Volkswagon remains at 716 South 7th Street
3:10 p.m.	HALMO's Volkswagon remains at 716 South 7th Street
3:15 p.m.	Surveillance terminated.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-21-73

STEVE HALMO was surveilled entering the Iron Horse Restaurant, 11th and Wells, Milwaukee, Wisconsin, at approximately 9:15 a.m. Special Agent (SA) [redacted] entered the restaurant and observed HALMO having breakfast and talking with several individuals. HALMO acknowledged a black male who was dressed similar to a pimp and later HALMO had a conversation, which could not be overheard, with this same black male. It should be noted the black male had school books and papers which indicated he may have attended Marquette University. b6 b7C

While eating breakfast, HALMO had a conference with a white male called [redacted] is described as approximately 5'4", 140 pounds, black hair greying at the temples and appeared to be well known by most of the individuals within the Iron Horse Restaurant. b6 b7C

During this conversation, SA [redacted] overheard HALMO advise [redacted] that, [redacted] was not in action this year because the state and the fed's had been bothering him." This conversation lasted for approximately fifteen minutes and SA [redacted] heard HALMO mention the name AUGIE several times but his voice would trail off and SA [redacted] could not hear what HALMO was saying about AUGIE. b6 b7C

After HALMO finished breakfast, he and [redacted] entered the bar at the Iron Horse where they drank coffee and continued to talk. During this period of time, several other white males, including one salesman, came into the restaurant, entered the bar and acknowledged HALMO and [redacted] Some of these other people sat around talking with HALMO and [redacted] and drank coffee. SA [redacted] could not tell what these individuals were discussing and at 10:30 a.m., left the restaurant with HALMO still in the bar talking with these people. b6 b7C

Interviewed on 9/11/73 at Milwaukee, Wisconsin File # MI 166-507

by SA [redacted] Date dictated 9-18-73 b6 b7C

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FD-302 (REV. 3-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-18-73

The following physical surveillance was conducted regarding the activities of STEVE HALMO:

9:25 a.m.	Fisur initiated at HALMO's residence, 716 South Seventh Street.
9:30 a.m.	STEVE HALMO driving his volkswagen was observed exiting an alley located behind his residence and proceeding to the downtown area via the Sixth Street viaduct - contact lost.
9:45 a.m.	HALMO's volkswagen observed parked at the Iron Horse Restaurant, 1100 West Wells.
10:15 a.m.	STEVE HALMO observed exiting the Iron Horse and proceeding south on 11th Street - contact lost.
10:25 a.m.	HALMO's Volkswagen observed at Richie's on Broadway, 346 North Broadway.
10:40 a.m.	Fisur terminated.

Interviewed on 9-15-73 at Milwaukee, Wisconsin File # MI 166-507

by SA [redacted] Date dictated 9-17-73

b6
b7C

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FD-302 (REV. 1-1-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-25-73

On September 15, 1973, at 11:10 a.m., August 5, 1973, PALMISSANO's 1964 Lincoln, bearing 1973 Wisconsin license K84-442 was observed parked at 1535 North Van Buren. At 11:31 a.m., AUGIE PALMISSANO and a Negro female, identified as [redacted] exited the apartment building at 1535 North Van Buren, holding hands. AUGIE PALMISSANO entered his car and [redacted] entered an older model Pontiac bearing 1973 Wisconsin license [redacted]

b6
b7C

Interviewed on 9-15-73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 9-20-73

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-3-73

A surveillance was conducted at Richie's On Broadway Tavern, 346 North Broadway, Milwaukee, Wisconsin.

10:30 a.m. Surveillance began. Normal business vehicles and dock workers. Autos located around tavern.

10:32 a.m. [redacted] arrives and enters tavern. b6 b7C

10:34 a.m. [redacted] arrives and enters tavern.

10:41 a.m. [redacted] and his helper enter tavern.

10:45 a.m. [redacted] and helper leave tavern.

10:50 a.m. AUGIE PALMISSANO arrives and enters tavern.

10:51 a.m. [redacted] enters tavern carrying two cardboard boxes b6 b7C

11:08 a.m. [redacted] departs tavern carrying a Dutch Masters cigar box, crosses street to buildings on opposite side of Broadway.

11:10 a.m. STEVE HALMO and unknown subject, white male, tall flat-top haircut wearing glasses arrives in Chevrolet station wagon, 1973 Wisconsin plate [redacted] and enters tavern.

Interviewed on 9-22-73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 9-27-73 b6 b7C

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11:11 a.m. [redacted] returns and enters tavern. b6 b7C

11:15 a.m. [redacted] arrive with an unknown subject, black male with gray spots in black male's hair, arrived in PD vehicle, plate [redacted]

11:21 a.m. [redacted] (last name unknown) enters tavern

11:22 a.m. License check regarding 1973 Wisconsin [redacted] is registered to [redacted] Milwaukee, Wisconsin

11:25 a.m. [redacted] and black male leave tavern and depart area. b6 b7C

11:30 a.m. [redacted] (last name unknown) departs tavern and walks to Dan's Restaurant.

11:32 a.m. [redacted] departs tavern and enters AUGIE's auto and departs area.

11:35 a.m. DE SALVO and [redacted] arrive, take beer tap cleaning equipment out of station wagon and place in [redacted] auto.

11:36 a.m. [redacted] and [redacted] leave tavern and depart area. b6 b7C

11:37 a.m. DE SALVO departs area

11:38 a.m. [redacted] and [redacted] (last name unknown) enters tavern

11:43 a.m. [redacted] returns and enters tavern

11:45 a.m. [redacted] leaves tavern, enters a blue Plymouth bearing plate [redacted] starts the car and returns to tavern.

12:00 p.m. Surveillance terminated.

FD-302 (REV. 11-27-68)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/5/73

A surveillance conducted on October 2, 1973 regarding the activity at Richie's on Broadway Tavern at 346 North Broadway, Milwaukee, Wisconsin, reflected the following:

10:55 a.m. — A white male, identified as [redacted] also known as [redacted] was observed talking to AUGIE PALMISSANO in front of Richie's. b6 b7C

10:57 a.m. — [redacted] and [redacted] exited Richie's Tavern and departed area in AUGIE PALMISSANO's automobile.

11:01 a.m. — STEVE HALMO arrived in a blue Cadillac bearing 1973 Wisconsin License K63719.

11:04 a.m. — HALMO and AUGIE PALMISSANO exited Richie's and were observed talking in front of Richie's. HALMO was heard saying, "Let me tell you what happened_____ $100 bet_____ $80_____, gamas_____, plus (+) _____."

11:07 a.m. — HALMO and AUGIE PALMISSANO entered Richie's.

11:12 a.m. — [redacted] observed walking to corner by Richie's and walking south on Broadway. b6 b7C

11:20 a.m. — [redacted] and [redacted] returned to Richie's.

11:28 a.m. — HALMO and AUGIE PALMISSANO exited Richie's, HALMO departed area in his Cadillac, PALMISSANO remained in front of Richie's.

Interviewed on 10/2/73 at Milwaukee, Wisconsin File # MI 166-364 MI 166-507 MI 92-1113 MI 92-565

by SA [redacted] Date dictated 10/5/73 b6 b7C

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11:40 a.m. A white male, identified as [redacted] entered Richie's. b6 b7C

11:42 a.m. [redacted] exited Richie's, talked to PALMISSANO in front of Richie's.

11:43 a.m. [redacted] walked south on Broadway.

1:47 a.m. PALMISSANO entered Richie's.

11:50 a.m. [redacted] entered Richie's.

11:55 a.m. [redacted] exited Richie's, observed talking to [redacted] as both walked south on Broadway. b6 b7C

11:57 a.m. [redacted] observed entering 1973 Cadillac having a black vinyl top over black body bearing 1973 Wisconsin License [redacted] which is registered to Sally's Steak House, 1028 East Juneau, Milwaukee. [redacted] observed entering a brown Buick, bearing 1973 Wisconsin License [redacted] which is registered to [redacted] Milwaukee. Both individuals departed area.

12:03 p.m. A white male driving a green Pontiac convertible, having a white top, bearing 1973 Wisconsin License [redacted] entered. b6 b7C

12:11 p.m. White male who entered Richie's at 12:03 p.m. departed.

12:25 p.m. A white male driving a red Volkswagen bearing 1973 Wisconsin License [redacted] entered.

12:40 p.m. White male who entered Richie's at 12:25 p.m. departed.

12:45 p.m. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/18/73

The following surveillance was conducted regarding the activities taking place at Richie's on Broadway Tavern at 346 North Broadway, on October 19, 1973:

9:55 a.m. — An unknown white male, approximately 55 to 60 years old, observed talking to [redacted] in the doorway of Richie's. b6 b7C

10:27 a.m. — STEVE HALMO arrived in his Volkswagen and entered Richie's.

10:36 a.m. — [redacted] arrived, driving an older green Chevrolet Station wagon, previously driven by JOSEPH DI SALVO.

10:51 a.m. — A young Negro male entered Richie's carrying a small brown envelope.

11:01 a.m. — [redacted] and [redacted] exited Richie's, walked to [redacted] green station wagon, where they stood next to the automobile looking at an unidentifiable sheet of paper. b6 b7C

11:02 a.m. — [redacted] observed standing in doorway of Richie's talking to STEVE HALMO, who then departed area in Volkswagen at 11:12 and was last observed heading west on Clybourn from Water Street.

Interviewed on 10/9/73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 10/15/73 b6 b7C

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MI 166-364
2

11:45 a.m.

AUGIE PALMISSANO arrived at Richie's in his Lincoln. He was wearing a blue jacket with "The Shack, 2011/South K.K." printed on the back.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-12-73

The following surveillance was conducted at Richie's On Broadway Tavern, 346 North Broadway, by Special Agents [redacted] and [redacted] b6 b7C

12:15 a.m.	Surveillance initiated
12:40 a.m.	[redacted] departed tavern, entered red Volkswagon, Fast Back Model, and headed south on Broadway.
1:15 a.m.	AUGGIE PALMISSANO departed tavern; entered brown over beige Lincoln Continental and headed east on St. Paul Street
1:55 a.m.	AUGGIE PALMISSANO returned in Continental and entered tavern.
2:00 a.m.	Outside lights of tavern were shut off and four patrons departed tavern.
2:05 a.m.	AUGGIE PALMISSANO locked front door of tavern; entered Lincoln Continental and headed east on St. Paul Street.
4:45 a.m.	White male, wearing blue jacket with white lettering on back arrived in a taxi, unlocked front door and entered tavern.
6:00 a.m.	Outside lights of tavern were turned on.
6;15 a.m.	Surveillance was terminated

Interviewed on 10-11-73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 10-11-73 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/19/73

The following surveillance was conducted at Richie's on Broadway Tavern, 346 North Broadway, by Special Agents of the Federal Bureau of Investigation regarding the activity at that location:

10:29 a.m. [redacted] entered Richie's. b6 b7C

10:37 a.m. [redacted] entered Richie's--he arrived in an older green Chevrolet Station wagon, previously driven by JOSEPH DI SALVO.

10:39 a.m. [redacted] entered Richie's.

10:40 a.m. [redacted] entered Richie's.

10:46 a.m. AUGIE PALMISSANO arrived in his Lincoln--observed talking to [redacted] in front of Richie's. Appeared to be discussing a slip of paper that [redacted] was holding. b6 b7C

10:47 a.m. White male exited Richie's--left area in a brown Chrysler bearing 1973 Wisconsin license plate number [redacted] which is registered to [redacted] who resides at [redacted]

10:52 a.m. STEVE HALMO entered Richie's--he arrived in a Volkswagen. b6 b7C

11:24 a.m. STEVE HALMO exited Richie's carrying a small brown bag and what appeared to be a

Interviewed on 10/16/73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] Date dictated 10/17/73

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folded sheet (linen). He departed area in a Volkswagen and was last observed heading west on Clybourn Street from Water.

11:25 a.m. [redacted] departed Richie's in International truck, white in color, having a large "Crazy Jim's Demolition Derby" sign on the side. b6 b7C

11:30 a.m. Surveillance terminated.

Date of transcription 10-31-73

Surveillance was conducted at Richie's Tavern, located at 346 North Broadway, Milwaukee, Wisconsin:

10:30 a.m. - Surveillance began. [redacted] observed entering tavern. Green station wagon of DE SALVO's parked at tavern, green GTO, 1973 plate number [redacted] and blue Oldsmobile plate number [redacted] b6 b7C

10:45 a.m. - 10-28s regarding above plates reflect [redacted] registered to [redacted] Parkway, Milwaukee, Wisconsin, and [redacted] registered to [redacted] Milwaukee, Wisconsin.

10:47 a.m. - [redacted] enters GTO and departs area. b6 b7C

11:18 a.m. - STEVE HALMO arrives and enters tavern - had pieces of paper in his hand.

11:35 a.m. - [redacted] arrives and enters tavern.

11:42 a.m. - [redacted] departs and [redacted] the bartender, leaves in yellow cab number 287.

11:43 a.m. - PALMISSANO stands in front of tavern looking around.

11:44 a.m. - [redacted] leaves tavern. b6 b7C

11:45 a.m. - [redacted] returns to tavern.

11:46 a.m. - [redacted] leaves area in produce truck.

11:53 a.m. - PALMISSANO leaves tavern and walks around out in front of the tavern looking all around then re-entered the tavern.

Interviewed on 10-23-73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 10-26-73 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11:55 a.m. - Three white males leave tavern - one had long black hair and was wearing T-shirt and was carrying a brown paper bag.

12:10 p.m. - [redacted] departs tavern and enters his vehicle, leaves area, only to park vehicle on Broadway and return to the tavern. b6 b7C

12:30 p.m. - [redacted] and white male arrives and enters tavern.

1:00 p.m. - Surveillance terminated.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/73

1

The following surveillance was conducted on October 30, 1973, at Richie's on Broadway Tavern, 346 North Broadway, by Special Agent [redacted] b6 b7C

10:00 a.m. Surveillance initiated.

10:10 a.m. [redacted] entered Richie's.

11:00 a.m. [redacted] arrived in older green Chevrolet station wagon; he entered Richie's.

11:18 a.m. AUGGIE PALMISSANO arrived and entered Richie's.

11:26 a.m. STEVE HALMO arrived and entered Richie's. b6 b7C

11:33 a.m. [redacted] departed area, driving white produce truck with "CRAZY JIM" advertisement on the side.

11:40 a.m. STEVE HALMO departed area.

12:15 p.m. Surveillance terminated.

Interviewed on 10/30/73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 11/5/73 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

II

INVESTIGATION OTHER DIVISIONS

On September 26, 1973, Miami advised a review of their files was negative regarding [redacted] and [redacted] b6 b7C

On October 11, 1973, Springfield advised as follows:

A review of Motor Vehicle Bureau records, State of Illinois, Springfield, Illinois, reflects that 1973 Illinois license TE3952 was issued to ROBERT B. HOLLINGSOWRTH, SR., 1247 Hinman Avenue, Evanston, Illinois, on a 1967 Pontiac, four-door sedan, bearing Vehicle Identification Number (VIN) 262397X125839. Records further reflect that HOLLINGSWORTH has driver's license number H452-7620-8242 and Social Security number 355-26-7687.

A review of Driver's License Section, State of Illinois, Springfield, Illinois, reflects that ROBERT B. HOLLINGSWORTH, SR., 1247 Hinman Avenue, Evanston, Illinois, was issued driver's license number H452-7620-8242 on September 7, 1971, and it expires August 25, 1974. His date of birth was listed as August 25, 1908 and he is described as follows:

Sex	Male
Height	5'8"
Weight	150 pounds
Hair	Gray
Eyes	Hazel

On October 30, 1973, Tampa advised as follows:

On October 19, 1973, [redacted] Florida State Beverage Control Office, 2665 Cleveland Avenue, Fort Myers, Florida, observed a surveillance type photograph and identified the individual in the photograph as JOSEPH DE SALVO who was formerly of Fort Myers, Florida. b6 b7C

After searching the records of his office, [redacted] made available two applications executed by JOSEPH DE SALVO, one dated July 21, 1967, the second dated April 4, 1971, each reflecting background information concerning DE SALVO.

[redacted] indicated that DE SALVO was no longer interested in the Everglades Lanes which is a bowling alley in North Fort Myers.

DBR 711-L

DEPARTMENT OF BUSINESS REGULATION
DIVISION OF BEVERAGE
PERSONAL DATA SHEET

Dist. No. _____
PIC _____
OTHER _____

INSTRUCTIONS

1. Form must be made in duplicate.
2. Type, or print legibly in ink.
3. Each question must be answered completely.
   (a) If not applicable, indicate same as N/A.
   (b) List previous status in descending order.
4. Residential and Occupational data.
   (a) List present status on first line.
   (b) List previous status in descending order.
5. If additional space is required to complete, attach additional sheet.
6. Form must be sworn and subscribed to before a Notary Public.

Failure to comply with the above instructions will necessitate the Division to return same for corrections thereby causing considerable delay in the processing of the applicant.

Social Security No. 396-18-1932 Date APRIL 4, 1971

Name DeSalvo (last) Joseph (first) Frank (middle) Madison, Wisc. (place of birth)

Sex M Race W Eyes Br. Hr. Black Wt. 170 Ht. 5 4½ Date of Birth July 13, 1925

Name of Spouse Marie Marital Status Married

Maiden Name Gargano Mar., Sgl., Div., Wid.

(List all residences for last fifteen years)

	(Street)	(City)	(County)	(State)	Date	to Date
1.	1430 Moreno	Fortmyers	Lee	Fla	2/1/69	4/5/71
2.	Vitoria St	North Chicago	Lake	Ill	1/20/47	2/1/59
3.						
4.						
5.						

(Occupation last fifteen years)

	(Occupation)	(Employer)	(Address)	Date	to Date
1.	Pitt	Everglades Lanes	Box 3146	2/1/71	4/5/71
2.	Palm Beach	Colony	Palm Beach	1/1/70	1/30/71
3.	GAC Corp	Cape Coral	Fla	1/1/61	1/1/70
4.	Tavern	Owner	North Chicago Ill	1/1/48	12/1/60
5.					

Have you ever been employed at a Beverage License Place? If so, where? Yes
GAC Properties

Have you, in the past or presently, individually or as an officer of a Corporation held a Beverage License, have or had any interest in an Alcohol Beverage License, in this or any other state? Yes

If yes, list names and full addresses of locations Calypso Lounge Fort Myers Beach Busters Tavern North Chicago Ill

Amount of Capital personally invested in business $ N/A
Amount of Capital investment borrowed personally $ N/A

The undersigned individual hereby authorizes the Division of Beverage, Department of Business Regulation, State of Florida, to examine and/or copy any and all records including but not limited to personal, financial or criminal data relating to the information contained herein, during the normal business hours from this date forward.

"I swear or affirm under penalty of perjury as provided for in Florida Statutes 837.01, that the foregoing information is true to the best of my knowledge."

Joseph F. DeSalvo
(Signature of Applicant)

Sworn to and Subscribed before me
At Ft. Myers, Fla
this 12 day of April 1971
Title D.O.B.
Guy M. Wilson

TO DISTRICT SUPERVISOR
DIVISION OF BEVERAGE

DATE: Apr. 1 19 71

In order to comply with State Beverage Laws, I request you take the necessary actions to qualify:

Joseph F. DeSalvo (NAME) 1430 Moreno Ave. (ADDRESS)

in connection with the licensed business listed below in the capacity of: (CHECK ONE)

A PERSON IN CHARGE X AN EMPLOYEE ___ CORPORATE OFFICER ___ OTHER ___

Business Name Everglades Bar License # [redacted]

Owner [redacted]

Address 1521 Moreno Ave.

S [redacted] Corporation,
a Corporate Officer

Sworn to and subscribed before me
this 31st day of March, 19 71

Frances Coleman
Notary Public
My commission expires April 1, 1971

b6
b7C

STATE BEVERAGE DEPARTMENT
OF FLORIDA

DISTRICT SUPERVISOR
State Beverage Department

CHECK APPROPRIATE BOX:

An Applicant	( )
An Employee	( )
An Officer of Corp.	( )
A Person in Charge	(XX)
Husband of Applicant	( )
Director	( )

Dear Sir:

In compliance with Sections 562.13, 561.16 (1) & (2), 561.17, Florida Statutes and State Beverage Department Rule 65A-3.11, please fingerprint and enter the name of:

Joseph DeSalvo (name) _____ (alias)

in my license file (as indicated by check in above box) at the following licensed place of business:

BUSINESS NAME: CONGRESS INN SURFSIDE

LICENSEE/OWNER: BRAND NAMES, INC.

ADDRESS: Cape Coral Parkway (Lee County) Florida

STATE & COUNTY BEVERAGE LICENSE NO. 46-0211-S SERIES: 6-COP

Sworn to and subscribed before me this 25 day of July 1967 [redacted]

Signature of Licensee/Owner [redacted]

b6
b7C

x Secretary
Title of Corporate Officer

BRAND NAMES, INC.
Corporation Name

****

To be completed by Individual:

Previous employment for the past ten years and reasons for leaving Work with Palm City Museum, Sold the Business

Previous addresses for past 15 years 1430 [illegible] Fort Myers, Fla

Have you been convicted in the past 15 years for anything other than a traffic violation? no If so, what?

Sworn to and subscribed before me this 27th day of July 1967 [signature]

Joseph DeSalvo
Signature

****

The above form will not be accepted until it has been filled out in its entirety, properly notarized, and current photos attached in the spaces provided.

****

FRONT VIEW PHOTO	SIDE VIEW PHOTO

****

III

INVESTIGATION MILWAUKEE DIVISION

On September 26, 1973, Special Agent [redacted] advised record checks failed to reflect [redacted] as being arrested for gambling violations and also indicated the following background information: b6 b7C

Name
Date of Birth
Wisconsin Driver's License Number
Address

Occupation

Automobiles

[redacted]

On September 28, 1973, a check of the current City Directory for Green Bay, Wisconsin (1972), by Special Agent [redacted] reflected the following information: b6 b7C

[redacted]

This same source in the Cross Section of the Directory lists for address [redacted] the occupant to be [redacted]

On October 5, 1973, a check of the Wisconsin Telephone Company Directory for Green Bay (November, 1972), reflects the following:

[redacted]

On October 5, 1973, Captain [redacted] Records Section, Green Bay Police Department, advised he could locate no arrest record, criminal or traffic, for [redacted] b6 b7C

On October 30, 1973, Special Agent [redacted] advised record checks at Milwaukee County Sheriff's Office and Milwaukee Police Department regarding [redacted] were negative.

On November 2, 1973, Special Agent [redacted] advised record checks regarding [redacted] reflect no arrest for gambling and set forth the following descriptive data:

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Milwaukee, Wisconsin
Address	[redacted] Milwaukee, Wisconsin
Height	5'8"
Weight	180 pounds
Build	Slim
Complexion	Medium
FBI Number	[redacted]
Hair	Brown
Eyes	Blue
Social Security #	[redacted]

b6
b7C

On November 5, 1973, Special Agent [redacted] advised records of the Milwaukee Police Department and Milwaukee County Sheriff's Office failed to reflect any gambling arrest regarding [redacted] and listed only the following descriptive data:

b6
b7C

Race	White
Sex	Male
Date of Birth	[redacted]

On November 7, 1973, Special Agent [redacted] advised records of the Milwaukee Police Department and Milwaukee County SO regarding [redacted] failed to reflect any gambling violation and set forth the following descriptive data:

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Milwaukee
Height	5'6"
Weight	145 pounds
Build	Medium
Complexion	Dark
Address	[redacted]
Occupation	
Marital Status	

b6
b7C

Records of the Wisconsin Department of Highways indicates subject presently resides at [redacted] Milwaukee.

MI 166-364
BS/eac
- 1 -

The following investigation was conducted by Special Agent [redacted] b6 b7C

At Milwaukee, Wisconsin

On November 8, 1973, [redacted] License Bureau, Milwaukee, Wisconsin, provided an application for a liquor license for Richie's on Broadway, a tavern which is located at 346 North Broadway, for the year 1973-1974. The application reflected that Richie's is owned by the Palmy Corporation which incorporated in Milwaukee, Wisconsin on May 19, 1973. The President of the corporation is [redacted] and the Secretary-Treasurer is [redacted] Both reside at [redacted] Listed as a non-resident stockholder of the corporation is AUGUST S. PALMISSANO, who resides at 5358 North Kent Avenue. Three hundred shares of stock for the Palmy Corporation are issued and PALMISSANO owns 100 shares and [redacted] 200 shares. The application also reflects that the Palmy Corporation owns a tavern or beverage store at 2011 South Kinnickinnic. The application was signed by IGNATIUS FETTIG, date of birth May 18, 1905, residence 1924 North 56th Street, home telephone number 476-7418, and business telephone number 272-9577. His employment is listed as Vacuum Sales and Service, May 1, 1972 to present.

[redacted] also furnished an application for Richie's Tavern for the year 1972-1973, the license holder being an individual by the name of [redacted] date of birth [redacted] place of birth Brooklyn, New York, residence [redacted] Milwaukee, Wisconsin. The records show that [redacted] obtained the license from [redacted] in 1971. b6 b7C

The records for Richie's Tavern also reflected that the building at 346 North Broadway is owned by the Marshall and Ilsley Bank and is being purchased by [redacted] a Milwaukee attorney.

This is a note by previous analyst

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	11/19/73	9/11 - 11/8/73

TITLE OF CASE

AUGUST SAMUEL PALMISSANO

REPORT MADE BY

SA [redacted]

TYPE b6 b7C [redacted]

CHARACTER OF CASE

ITAR - GAMBLING

REFERENCES: Milwaukee report of SA [redacted] 9/25/73;
Miami letter to Milwaukee, 9/26/73;
Bureau letter to Milwaukee, 10/3/73;
Minneapolis letter to Milwaukee, 10/5/73;
Springfield letter to Milwaukee, 10/11/73;
Milwaukee letter to Bureau, 10/16/73;
Bureau letter to Milwaukee, 10/16/73;
Sacramento letter to Milwaukee, 10/30/73;
Tampa letter to Milwaukee, 10/31/73.

-P-

ADMINISTRATIVE:

Investigative period of this report overlaps that of referenced report inasmuch as case Agent did not have this information in time to include in referenced report.

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
					None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED 9/DO SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-5400-27 REC-8

EX-111

21 DEC 3 1973

b6 b7C

COPIES MADE:

3 - Bureau (166-5400) (RM)
1 - USA, Milwaukee (RM)
4 - Chicago (RM)
(1 - AIC, CFO, [redacted])
2 - Miami (RM)
2 - New Orleans (RM)
2 - New York (RM)
5 - Milwaukee (166-364)

Dissemination Record of Attached Report

Agency				
Request Recd.	2	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By		Section, Room 2244		

Notations

NINE DATA PROC

1 DEC - 6 1973

A
COVER PAGE